HAMILTON COUNTY SOLID WASTE BOARD MARCH 28, 2005

The Hamilton County Solid Waste Board met on Monday, March 28, 2005 at 12:00 noon in the Commissioners Courtroom, One Hamilton County Square, Noblesville, Indiana. President Belden called the meeting to order and declared a quorum present of John Ditslear, Steven C. Dillinger, Steven A. Holt, Christine Altman and Jim Belden. Dan Henke and Charlie White were absent.

Approval of Minutes

Dillinger motioned to approve the February 28, 2005 minutes. Ditslear seconded. Motion carried unanimously.

Household Hazardous Waste Center

Steve Wood stated the Household Hazardous Waste Center has shipped over 16 tons this year. We are on pace with 2004. The HHW Center was the featured item on Saturday, March 26th with Tree Boy from Channel 13.

Holt asked what the current status was on tires? Wood stated they have 365 tires on hand and plan to ship the end of April. Holt asked if they are taking tires daily? Wood stated they will, but it is not advertised due to the lack of manpower on a daily basis. Holt asked if they are taking the tires on the rim? Wood stated no.

Additional Appropriation

Wood requested permission to request and advertise for an additional appropriation to purchase a bobcat at a cost of \$35,000. The 2005 budget included \$8,000 for a forklift. The need for a bobcat to load trucks, to help load sand for the Emergency Management sandbags, sweeping of the parking lots for Stormwater Phase II requirements and snow removal has become evident. The \$35,000 includes all attachments. Wood stated he checked with the highway department and parks department and they do not have any bobcats they will be disposing of in the near future. Altman asked if the use of the bobcat to sweep is an efficient use? Wood stated yes, many companies are going to a bobcat to clean up construction debris. Altman motioned to approve. Dillinger seconded. Motion carried unanimously. The additional appropriation will come before the board at the April meeting for approval.

Dillinger motioned to adjourn. Ditslear seconded. Motion carried unanimously.

Present

Christine Altman
Jim Belden
Steven C. Dillinger
John Ditslear
Steven A. Holt
Michael A. Howard
Robin M. Mills
Stephen Wood
Kim Rauch